

**NOTICE OF PUBLIC MEETING
of
THE OFF-HIGHWAY VEHICLE ADVISORY GROUP
(OHVAG)
of
THE ARIZONA STATE PARKS BOARD**

Notice is hereby given to members of the Off-Highway Vehicle Advisory Group (OHVAG) and the general public that the Group will hold a meeting open to the public **on Friday, November 7, 2008 beginning at 2:00 p.m. at Sipe White Mountain Wildlife Area (SWMWA)**, located in east-central Arizona pursuant to A.R.S. § 41-511.22. SWMWA is located approximately seven miles southeast of the towns of Eagar and Springerville. **From Eagar, take U.S. Highway 180/191 south towards Alpine; you'll see the turnoff signs on top of a mesa two miles from Eagar. Follow the improved dirt road to the property. Hors' devours will be served at 1PM. Dinner will follow at 6PM.** The Group may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431 et seq. The Group will discuss and may take action on the following matters:

AGENDA

(The Chair reserves the right to set the order of the agenda.)

- A. CALL TO ORDER AND ROLL CALL**
- B. INTRODUCTION OF MEMBERS AND STAFF**
- C. ACTION ITEMS**
 - 1. Approval of Minutes from the August 8, 2008 Meeting.**
 - 2. Recommend new members to the OHVAG.** OHVAG will review applications to fill two 2009 member vacancies and make a recommendation to the Arizona State Parks Board for final action.
 - 3. Select an OHVAG Chair and Vice-Chair.** OHVAG will select a Chair and Vice-Chair to preside over OHVAG meetings and activities for 2009.
 - 4. Discuss Presentation to Parks Board.** OHVAG will present the OHV Program to the Parks Board on November 21, 2008.
 - 5. Status of OHV Recreation Fund projects.** Staff will provide OHVAG with an update on OHV Recreation Fund projects. OHVAG will discuss OHV Recreation Fund projects and review program evaluations.

6. **Discuss U.S. Forest Service Travel Management Rule.** OHVAG will discuss the Forest Travel Management Rule; particularly in regard to the 50" maximum trail width standard. U.S. Forest Service will present the rule.
7. **Discuss OHV Legislation.** The OHVAG will discuss OHV legislation.
8. **OHVAG goals for FY2009 and FY2010.** The OHVAG will discuss their OHV Program goals for FY2010.

D. REPORTS - Committee and staff reports may be written or verbal.

1. Chair's Report

2. Staff Reports

- a) Update on ASPB actions
- b) Update on Trails 2010 Plan
- c) Travel Reimbursement Procedures

E. CALL TO THE PUBLIC - During the public meeting, the Committee may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Committee must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.

F. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS

G. TIME AND PLACE OF NEXT MEETINGS – Set meetings for 2009.

H. ADJOURNMENT

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, Resources Management Section, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Ruth Shulman at (602) 542-7822.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Karen Farias, at 602-364-0632. Requests should be made as early as possible to allow time to arrange the accommodation.

Tanna Thornburg, Chief of Planning
Resources Management Section
Arizona State Parks